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CLASSIFIED MESSAGE

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ACTION

SB 1-8

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UNIT

SB

TIME

1640Z

BY

S

INFO

FILE 9, VR 10, CI 11, CI/OPS 12, FI 13, FI/UT 14-15, FI/SPG 16  
EUR 17-24

TOP SECRET 031606Z

CITE

4973

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AUG 31 1969

69316

IMMEDIATE DIRECTOR

REDTOP AEJESSET

REF OELW 23106

**ACTION****IMMEDIATE**

1. SMOTH REPLIED 3 AUG AS FOLLOWS: STUDIED SMOTH BALTIC OPERATIONS, PARTICULARLY 46 THROUGH 50, AND CARRIED OUT FULL TRACES OF NAMES MENTIONED BY WOFAC IN ASSOCIATION WITH HEINE. SMOTH REGRETS THAT THEIR KNOWLEDGE OF PERIOD CONCERNED INSUFFICIENT TO MAKE ANY CONSTRUCTIVE COMMENT ON HEINE'S STORY. WOFAC AWARE SMOTH INFILTRATION OPERATIONS INFO BALTIC DID NOT BEGIN UNTIL 49 AND IN FACT FIRST ESTONIAN OP NOT MOUNTED UNTIL AUG 50 BY WHICH TIME HEINE CLAIMS TO HAVE BEEN IN MVD CUSTODY.

2. NO RECORD OF <sup>E</sup>HINE IN SMOTH HEADQUARTERS AND OF ALL NAMES MENTIONED ONLY ONE POSSIBLE TRACE WHICH BEING PASSED ALTHOUGH SMOTH CONSIDERS LIKELIHOOD SMALL IT SAME INDIVIDUAL.

3. IN WOFAC DEBRIEFING OF HEINE THERE APPEARS MENTION OF ONE HUGO TREFFNER, SON OF FORMER DIRECTOR OF SAME NAME OF GYMNASIUM IN TARTU HEINE ATTENDED THE GYMNASIUM IN 36). IN 1946 A VERY RELIABLE SOURCE INFORMED SMOTH THE BELGIAN SECURITY SERVICES HAD IN 1939 BEEN INVESTIGATING MYSTERIOUS

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DATE 2005

PAGE 2 **TOP SECRET**

ACTIVITIES IN BELGIUM ON ONE HUGO TREFFNER WHO WAS SPENDING CONSIDERABLE SUMS OF MONEY AND ASSOCIATING WITH SUSPECT FOREIGNERS AND WAS EVIDENCE THAT TREFFNER WAS RECEIVING MAIL FROM AN ADDRESS AT WHICH THERE LIVED SEVERAL ESTONIANS AMONG WHOM WAS ONE OLGA GUTMANN, WHO HAD ARRIVED IN BELGIUM IN 1929 FROM TALLINN, ESTONIA AND WHO SUSPECTED AS BEING COMMUNIST AGENT. GUTMANN WORKED IN ESTONIAN CONSULATE IN ANTWERP. SMOTH SUGGESTS QUERY BELIGUIM SERVICE RE POSSIBLE ADDITONAL INFO ON TREFFNER.

4. COL ALFONS REBANE **TOP SECRET**

AFTER THE DATE HEINE CLAIMS TO HAVE BEEN ARRESTED BY MVD BUT SMOTH HAS "NO DOUBT HE WOULD BE ABLE TO COMMENT USEFULLY LIKELY DEGREE OF VERACITY HEINE STORY". SMOTH STATES IT WOULD BE HAPPY TO ASSIST IN ANY WAY IN INTERVIEWING AND PROVIDING NECESSARY INTRODUCTION FOR WOFAC REP. FURTHER SMOTH REGRETS UNABLE TO BE OF MORE HELP AND OFFERS ASSIST ANY OTHER SPECIFIC POINTS WHICH MAY DROP UP.

**TOP SECRET**

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